Regular City Commission meetings are cablecast live throughout Polk County on Spectrum Channel 643 or Fios Channel 43. City Commission meetings are also webcast live on www.lakelandgov.net. Please visit www.lakelandgov.net for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at 863/834-5013. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (free of charge) should contact the City of Lakeland ADA Specialist, Jenny Sykes, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: Jenny.sykes@lakelandgov.net. If hearing impaired, please contact the TDD numbers: Local – (863) 834-8333 or 1-800-955-8771 (TDD-Telecommunications Device for the Deaf) or the Florida Relay Service Number 1-800-955-8770 (VOICE), for assistance.

SALUTE TO THE FLAG
CALL TO ORDER - 3:00 P.M.

PRESENTATIONS - Risk Management - Our Health & Wellness Connection (Joyce Dias, Risk Management & Purchasing Director)
   - Beautification Awards (Connie Haynes)
     Residential: 995 Lake Hollingsworth - Brian & Brandie Philpot
     Commercial: 632 E. Main Street – Lake Mirror Holdings

PROCLAMATIONS - Purchasing Month

<table>
<thead>
<tr>
<th>COMMITTEE REPORTS AND RELATED ITEMS</th>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Estate &amp; Transportation Committee 02/26/21</td>
<td>Approved 6-0</td>
</tr>
<tr>
<td>1. Second Amendment to Lease Agreement with National Oceanic and Atmospheric Administration</td>
<td>Approved 6-0</td>
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</tbody>
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APPROVAL OF CONSENT AGENDA
All items listed with an asterisk (*) are considered routine by the City Commission and will be enacted by one motion following an opportunity for public comment. There will be no separate discussion of these items unless a City Commissioner or Citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

APPROVAL OF MINUTES (with any amendments)
* Commission February 12-17, 2021

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
   A. Doris Moore Bailey re Lakeland Juneteenth Observance
   B. Paige Conaster re Amending Section 6-12 of the City Code relating to the Public Consumption of Alcoholic Beverages

II. EQUALIZATION HEARINGS
   A. Lots Cleaning and Clearing

   Approved 6-0
   As Amended
III. PUBLIC HEARINGS
   A. Ordinances (Second Reading)
      1. Proposed 21-008; Amending the City of Lakeland Retiree Healthcare Reimbursement Plan (1st Rdg 02-15-21)
   B. Miscellaneous
      1. Local Government Comprehensive Plan Certification Monitoring Report Presentation

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER
   A. Recommendation re: Award of RFQ 1006 to Amherst Consulting Company LLC and Atkins North America Inc. for Engineering Contracts for the Reconstruction of Taxiway P and Taxiway E at Lakeland Linder International Airport
   C. Recommendation re: Task Authorization with Wood Environment & Infrastructure Solutions, Inc. for Crystal Lake Water Quality Improvement Study
   D. Recommendation re: Award of Bid No. 0323 to Cobb Site Development Inc. - Construction Agreement for the Main Street Pathways Project and Task Authorization with Kissinger Campo & Associates, Corp. for Construction Engineering and Inspection Services
   E. Recommendation re: Life Extension Clinics for Firefighter Annual Physicals

VI. CITY ATTORNEY
   A. Ordinances (First Reading)
      1. Proposed 21-009; Approving a Conditional Use to Allow Four Single-Family Attached Dwelling Units on Property Located at 24 Lake Hollingsworth Drive
      2. Proposed 21-010; Change in Zoning from RA-3 (Single-Family Residential) to Planned Unit Development (PUD) to Allow a Maximum of 40 Single-Family Attached Dwelling Units on Approximately 4.55 Acres Located South of Druid Street and East of Gilmore Avenue
      3. Proposed 21-011; Amending Ordinance 4547, as Amended; Major Modification of PUD Zoning for Tract E of Morgan Creek Preserve to Allow for the Construction of 56 Single-Family Detached Homes on Approximately 35.08 Acres Generally Located South of Medulla Road, East of Hamilton Road and North of W. Pipkin Road
      4. Proposed 21-012; Amending Chapter 38 of the Lakeland City Code to Expand Criteria Constituting a Nuisance; Increasing Total Fine that may be Imposed for a Nuisance
   B. Resolutions
      1. Proposed 21-012; Lots Cleaning and Clearing
      2. Proposed 21-013; Amending City of Lakeland Local Government Comprehensive Planning Certification Program Agreement
3. Proposed 21-014; Delegating Certain Administrative Duties to the City Clerk; Appointing the City Clerk as a Member of the Canvassing Board for a Limited Purpose

C. Miscellaneous Reports

* 1. Memo re: Approval of Second Modification to the Contract and Agreement with Tetra Tech, Inc. for the T.B. Williams Clearwell Project

2. Memo re: Ninth Amendment to Lease and Transfer Agreement Between the City of Lakeland and Lakeland Regional Medical Center

* 3. Memo re: Lease Amendment with State of Florida to Extend Lease Term for Use of 3247 Lakeland Hills Blvd. as Motor Vehicle Field Office and Florida Highway Patrol Station

VII. FINANCE DIRECTOR

VIII. UTILITY

A. Ordinances - NONE

B. Resolutions

1. Proposed 21-015; Establishing Fuel Charge Effective April 1, 2021

C. Miscellaneous

* 1. Memo re: Agreement with United Rentals, Inc. for the Rental of Equipment

* 2. Memo re: Task Authorization with Trinity Consultants, Inc. for Environmental Software Implementation Services

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:41 pm

Reminder:

02/26 8:15 AM-Real Estate & Transportation Committee (virtual)
8:30 AM-Agenda Study (virtual)
9:30 AM-Comprehensive Plan Workshop (virtual)
10:30 AM-Affordable Housing Workshop (virtual)

03/01 10:00 AM-Affordable Housing Workshop (virtual)
10:30 AM-Body Camera Workshop (virtual)
1:00 PM-Utility Committee Meeting (virtual)